

Form PTO-1594
(Rev. 05/03)
OMB No. 0651-0027 (exp. 6/30/2005)

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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Tab settings ⇨ ⇩ ⇨

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Sparky Acquisition Corporation

- Individual(s)
- General Partnership
- Corporation-State: **Nevada**
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: **Lofthouse Bakery Products, Inc.**

Internal Address:

Street Address: **800 Market Street, Floor 29**

City: **St. Louis** State: **MO** ZIP: **63101**

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State: **Nevada**
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Merger
- Change of Name

Execution Date: **March 1, 2004**

4. Application number(s) or registration number(s):

A. Trademark Application No.(s):

B. Trademark Registration No.(s) **2,019,895; 2,068,532**

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **Mark A. Paskar**

Internal Address: **Bryan Cave LLP**

One Metropolitan Square

Street Address: **211 N. Broadway, Suite 3600**

City: **St. Louis** State **MO** ZIP: **63102-2750**

6. Total number of applications and registrations involved: 2

7. total fee (37 CFR 3.41).....**\$65.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account Number:

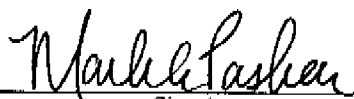
02-4467 (for fees and any additional fee or overpayment)

DO NOT USE THIS SPACE

9. Signature.

Mark A. Paskar

Name of Person Signing



Signature

June 15, 2004

Date

Total number of pages including cover sheet, attachments, and document: 2

Mail documents to be recorded with required cover sheet information to:
Mail Stop Assignment Recordation Services
Director of US Patent and Trademark Office,
PO Box 1450
Alexandria, VA 22313-1450

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DEAN HELLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4299
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Website: secretaryofstate.biz

C 2517-04
FILED # _____

FEB 26 2004

IN THE OFFICE OF
DEAN HELLER, SECRETARY OF STATE

175TA



Important: Read attached instructions before completing form.

ABOVE SPACE IS FOR OFFICE USE ONLY

**Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations
(Pursuant to NRS 78.380 - Before Issuance of Stock)**

1. Name of corporation: Sparky Acquisition Corporation

2. The articles have been amended as follows (provide article numbers, if available):
Article 1 (name of corporation) has been changed to:
Lofthouse Bakery Products, Inc.

3. The undersigned declare that they constitute at least two-thirds of the incorporators or of the board of directors . (check one box only)

4. Effective date of filing (optional): March 1, 2004

5. The undersigned affirmatively declare that to the date of this certificate, no stock of the corporation has been issued.

6. Signatures:
C.G. Huber Signature
Scott Monette Signature

* If more than two signatures, attach an 8 1/2 x 11 plain sheet with the additional signatures.

IMPORTANT: Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

SUBMIT IN DUPLICATE

This form must be accompanied by appropriate fees. See attached fee schedule.

Nevada Secretary of State Revised 78-200 5/93
Revised 04/19/2003